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AO (Rev. 5/85) Criminal Complaint

**UNITED STATES DISTRICT COURT**  
 MIDDLE DISTRICT OF FLORIDA  
 FORT MYERS DIVISION

UNITED STATES OF AMERICA  
 v.  
 Michael Olaf Schuett

**CRIMINAL COMPLAINT**

CASE NUMBER: 2:10- *MT-1015 SPC*

I, the undersigned complainant, being duly sworn, state the following is true and correct to the best of my knowledge and belief. From in or about November of 2007, to the present, in Collier County, in the Middle District of Florida, defendant(s) did,

knowingly conduct, control, manage, supervise, direct and own an unlicensed money transmitting business

in violation of Title 18, United States Code, Section(s) 1960 and 2. I further state that I am a(n) Special Agent with United States Secret Service, and that this Complaint is based on the following facts:

SEE ATTACHED AFFIDAVIT

Continued on the attached sheet and made a part hereof: ☐ Yes ☒ No

Signature of Complainant  
*Nicholas J. Menster*  
 Nicholas J. Menster

Sworn to before me and subscribed in my presence,  
*Feb 17, 2010* at *Fort Myers, Florida*

United States Magistrate Judge  
 Name & Title of Judicial Officer  
*Heidi Rappell*  
 Signature of Judicial Officer

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## RECOMMENDED



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## CRIMINAL COMPLAINT - MICHAEL OLAF SCHUETT - FLORIDA

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EMBED SIZE (PX)

599 x 480

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## DESCRIPTION

DOJ vs Michael Schuett, payment processor from Germany.

## TEXT OF CRIMINAL COMPLAINT - MICHAEL OLAF SCHUETT - FLORIDA

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